



[9110-05-P]

## DEPARTMENT OF HOMELAND SECURITY

### Transportation Security Administration

[Docket No. TSA-2009-0024]

#### Enforcement Actions Summary

**AGENCY:** Transportation Security Administration, DHS.

**ACTION:** Notice of availability.

**SUMMARY:** The Transportation Security Administration (TSA) is providing notice that it has issued an annual summary of all enforcement actions taken by TSA under the authority granted in the Implementing Recommendations of the 9/11 Commission Act of 2007.

**FOR FURTHER INFORMATION CONTACT:** Nikki Harding, Assistant Chief

Counsel, Civil Enforcement, Office of the Chief Counsel, TSA-2, Transportation Security Administration, 601 South 12th Street, Arlington, VA 20598-6002; telephone (571) 227-4777; facsimile (571) 227-1378; e-mail [nikki.harding@dhs.gov](mailto:nikki.harding@dhs.gov).

#### SUPPLEMENTARY INFORMATION:

##### Background

On August 3, 2007, section 1302(a) of the Implementing Recommendations of the 9/11 Commission Act of 2007 (the 9/11 Act), Pub. L. 110-53, 121 Stat. 392, gave TSA new authority to assess civil penalties for violations of any surface transportation requirements under title 49 of the U.S. Code (U.S.C.) and for any violations of chapter 701 of title 46 of the U.S.C., which governs transportation worker identification credentials (TWICs).

Section 1302(a) of the 9/11 Act, codified at 49 U.S.C. 114(u),<sup>1</sup> authorizes the Secretary of the Department of Homeland Security (DHS) to impose civil penalties of up to \$10,000 per violation of any surface transportation requirement under 49 U.S.C. or any requirement related to TWICs under 46 U.S.C. chapter 701. TSA exercises this function under delegated authority from the Secretary. *See* DHS Delegation No. 7060-2.

Under 49 U.S.C. 114(u)(7)(A), TSA is required to provide the public with an annual summary of all enforcement actions taken by TSA under this subsection; and include in each such summary the identifying information of each enforcement action, the type of alleged violation, the penalty or penalties proposed, and the final assessment amount of each penalty. This summary is for calendar year 2018. TSA will publish a summary of all enforcement actions taken under the statute in the beginning of the new calendar year to cover the previous calendar year.

### **Document Availability**

You can get an electronic copy of both this notice and the enforcement actions summary on the Internet by—

(1) Searching the electronic Federal Docket Management System (FDMS) web page at <http://www.regulations.gov>, Docket No. TSA-2009-0024; or

(2) Accessing the Government Printing Office's web page at <http://www.gpo.gov/fdsys/browse/collection.action?collectionCode=FR> to view the daily published *Federal Register* edition; or accessing the “Search the Federal Register by Citation” in the “Related Resources” column on the left, if you need to do a Simple or

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<sup>1</sup> Pursuant to division K, title I, sec. 1904(b)(1)(I), of Pub. L. 115-254, (132 Stat. 3186, 3545; October 5, 2018), the TSA Modernization Act—part of the FAA Reauthorization Act of 2018, former 49 U.S.C. 114(v) was redesignated as 49 U.S.C. 114(u).

Advanced search for information, such as a type of document that crosses multiple agencies or dates.

In addition, copies are available by writing or calling the individual in the **FOR FURTHER INFORMATION CONTACT** section. Make sure to identify the docket number of this action.

Dated: June 19, 2019.

**Kelly D. Wheaton,**

*Deputy Chief Counsel,*

*Enforcement and Incident Management.*

**June 19, 2019**

***Annual Summary of Enforcement Actions Taken Under 49 U.S.C. 114(u)***

**Annual Report**

Pursuant to 49 U.S.C. 114(u)(7)(A), TSA provides the following summary of enforcement actions taken by TSA in calendar year 2018 under section 114(u).<sup>2</sup>

**Background**

Section 114(u) of 49 U.S.C. gives the Transportation Security Administration (TSA) authority to assess civil penalties for violations of any surface transportation requirements under 49 U.S.C. and for any violations of chapter 701 of 46 U.S.C., which governs TWICs. Specifically, section 114(u) authorizes the Secretary of the Department of Homeland Security (DHS) to impose civil penalties of up to \$10,000 per violation<sup>3</sup> for violations of any surface transportation requirement under 49 U.S.C. or any requirement related to TWIC under 46 U.S.C. chapter 701.<sup>4</sup>

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<sup>2</sup> 49 U.S.C. 114(u)(7)(A) states: In general--the Secretary of Homeland Security shall--(i) provide an annual summary to the public of all enforcement actions taken by the Secretary under this subsection; and (ii) include in each such summary the docket number of each enforcement action, the type of alleged violation, the penalty or penalties proposed, and the final assessment amount of each penalty.

<sup>3</sup> Pursuant to title VII, sec. 701 of Pub. L. 114-74 (129 Stat. 583, 599; Nov. 2, 2015), the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015--part of the Bipartisan Budget Act of 2015, this \$10,000 civil penalty maximum is adjusted for inflation annually. *See* 49 CFR 1503.401(b).

<sup>4</sup> TSA exercises this function under delegated authority from the Secretary. *See* DHS Delegation No. 7060-2.

**ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2018**

<b>TSA Case Number</b>	<b>Type of Violation</b>	<b>Penalty Proposed/Assessed</b>
2018HOU0150	TWIC Fraudulent Use (49 CFR 1570.5(b))	\$3,350/\$3,350
2018JAX0041	TWIC Fraudulent Use (49 CFR 1570.5(b))	\$1,120/\$700
2018JAX0067	TWIC Fraudulent Use (49 CFR 1570.7 (a))	None (Warning Notice)
2018SEA0029	TWIC Fraudulent Use (49 CFR 1570.7(a) and (c))	None (Warning Notice)
2016MSY0094	TWIC Fraudulent Use (49 CFR 1570.7(a))	None (Warning Notice)
2016OAK0128	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$4,000/Pending
2017PHL0022	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$1,000/\$500
2017SEA0449	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$2,000/\$1,500
2018BWI0089	TWIC Fraudulent Use (49 CFR 1570.7(a))	None (Warning Notice)
2018HOU0116	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$1,120/\$1,120
2018HOU0194	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$3,350/\$1,675
2018JAX0045	TWIC Fraudulent Use (49 CFR 1570.7(a))	None (Warning Notice)
2018RIC0021	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$3,120/\$2,000
2018RIC0056	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$3,350/\$500
2018RIC0067	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$2,240/\$560
2018SAN0018	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$3,000/Pending
2018SAN0129	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$2,500/\$1,120
2018SEA0179	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$5,000/Pending
2018SEA0196	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$1,120/Pending
2018SEA0247	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$560/Pending
2018SEA0248	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$1,120/\$1,120
2019RIC0006	TWIC Fraudulent Use (49 CFR 1570.7(a))	\$1,140/Pending
2017HOU0390	TWIC Fraudulent Use (49 CFR 1570.7(b))	\$2,000/\$2,000
2018EWR0096	TWIC Fraudulent Use (49 CFR 1570.7(b))	None (Warning Notice)
2018PIT0056	TWIC Fraudulent Use (49 CFR 1570.7(b))	None (Warning Notice)
2018OAK0033	TWIC Fraudulent Use (49 CFR 1570.7(c))	None (Warning Notice)
2018SEA0360	TWIC Fraudulent Use (49 CFR 1570.7(c))	None (Warning Notice)
2017SEA0860	TWIC Access Control (49 CFR 1570.7(c))	\$1,250/\$1,500
2018HOU0181	TWIC Access Control (49 CFR 1570.7(c))	\$1,120/None (Warning Notice)
2018SAN0063	TWIC Access Control (49 CFR 1570.7 (c))	\$1,120/None (Consent Order)
2016OAK0152	TWIC Access Control (49 CFR 1570.7(c))	\$2,000/None (Warning Notice)
2016SEA0687	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2017OAK0359	TWIC Access Control (49 CFR 1570.7(c))	\$6,000/Pending
2017PHL0131	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)

**ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2018**

<b>TSA Case Number</b>	<b>Type of Violation</b>	<b>Penalty Proposed/Assessed</b>
2017RIC0087	TWIC Access Control (49 CFR 1570.7(c))	\$1,000/\$500
2017RIC0124	TWIC Access Control (49 CFR 1570.7(c))	\$2,000/\$50
2017RIC0146	TWIC Access Control (49 CFR 1570.7(c))	\$1,500/\$750
2017SEA0946	TWIC Access Control (49 CFR 1570.7(c))	\$2,500/\$1,500
2018BOS0093	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018BOS0122	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018BOS0139	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018BOS0219	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018BWI0073	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018BWI0095	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018BWI0126	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLE0169	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLE0268	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLE0269	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLE0272	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLE0279	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLT0107	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLT0126	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018CLT0180	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018EWR0116	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018EWR0167	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018EWR0185	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018HOU0089	TWIC Access Control (49 CFR 1570.7(c))	\$1,120/\$1,120
2018HOU0109	TWIC Access Control (49 CFR 1570.7(c))	\$1,120/\$1,120
2018HOU0147	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018HOU0148	TWIC Access Control (49 CFR 1570.7(c))	\$3,350/\$3,350
2018HOU0154	TWIC Access Control (49 CFR 1570.7(c))	\$1,120/Pending
2018HOU0180	TWIC Access Control (49 CFR 1570.7(c))	\$1,120/\$250
2018HOU0193	TWIC Access Control (49 CFR 1570.7(c))	\$3,350/\$1,675
2018JAX0039	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0059	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0060	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0063	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0068	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0073	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0074	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0076	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)

**ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2018**

<b>TSA Case Number</b>	<b>Type of Violation</b>	<b>Penalty Proposed/Assessed</b>
2018JAX0077	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0078	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0085	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0086	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0087	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0091	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0100	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0101	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0102	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0103	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0111	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0115	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0116	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0119	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0120	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0122	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0146	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0147	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0154	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0160	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0161	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0162	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JAX0163	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JFK0060	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JFK0148	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JFK0151	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JFK0153	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JFK0212	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018JFK0336	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018LAX0203	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018LAX0270	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018LAX0341	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018MCO0098	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018MCO0152	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018MSY0087	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018MSY0090	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2018MSY0091	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)

**ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2018**

<b>TSA Case Number</b>	<b>Type of Violation</b>	<b>Penalty Proposed/Assessed</b>
2018OAK0060.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0061.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0076.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0078.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0090.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0102.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0123.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0130.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0132.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0164.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018OAK0170.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018PDX0108.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018PDX0160.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018PDX0213.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018PHL0023.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$750/\$200
2018RIC0030.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,120/\$560
2018RIC0031.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018RIC0063.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,120/\$250
2018RIC0066.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,120/None (Warning Notice)
2018RIC0083.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018RIC0087.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$2,240/\$1,120
2018RIC0088.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,120/Pending
2018RIC0089.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$2,240/\$560
2018RIC0090.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018RIC0091.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018SAN0067.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,500/Pending
2018SAN0099.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018SAN0138.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,120/Pending
2018SAT0011.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,120/\$1,120
2018SEA0023.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,000/\$1,000
2018SEA0217.....	TWIC Access Control (49 CFR 1570.7(c)) .....	\$1,120/Pending
2018SEA0357.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018SEA0387.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2018TPA0150.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2019CLT0009.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2019HOU0015.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)
2019HOU0016.....	TWIC Access Control (49 CFR 1570.7(c)) .....	None (Warning Notice)

**ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2018**

<b>TSA Case Number</b>	<b>Type of Violation</b>	<b>Penalty Proposed/Assessed</b>
2019JAX0004	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2019JAX0015	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2019JAX0036	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2019JAX0037	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2019PDX0001	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
201JAX0044	TWIC Access Control (49 CFR 1570.7(c))	None (Warning Notice)
2017HOU0393	TWIC Access Control (49 CFR 1570.7(d))	\$3,000/None (Warning Notice)
2017HOU0433	TWIC Access Control (49 CFR 1570.7(d))	\$1,000/None (Warning Notice)
2017SEA0668	TWIC Access Control (49 CFR 1570.7(d))	\$1,000/None (Warning Notice)
2018BWI0072	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018BWI0123	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018HOU0015	TWIC Access Control (49 CFR 1570.7(d))	\$1,120/\$1,120
2018HOU115	TWIC Access Control (49 CFR 1570.7(d))	\$1,120/\$1,120
2018JAX0056	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018MCO0175	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018MCO0176	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018OAK0077	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018RIC0004	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018RIC0005	TWIC Access Control (49 CFR 1570.7(d))	\$2,240/None (Warning Notice)
2018RIC0006	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018SAN0049	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2018SEA0310	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2019BOS0005	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2019JAX0030	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2019JAX0040	TWIC Access Control (49 CFR 1570.7(d))	None (Warning Notice)
2017SEA0527	TWIC Inspection of Credential (49 CFR 1570.9 (a))	\$1,250/\$800
2018OAK0059	TWIC Inspection of Credential (49 CFR 1570.9 (a))	None (Warning Notice)
2018OAK0122	TWIC Inspection of Credential (49 CFR 1570.9 (a))	None (Warning Notice)
2018OAK0032	TWIC Inspection of Credential (49 CFR 1570.9(a))	\$1,680/Pending
2018HOU0128	Reporting Railcar Location (49 CFR 1580.103(c))	\$1,100/\$1,100
2018CLE0153	Reporting Railcar Location (49 CFR 1580.103(c))	None (Letter of Correction)
2018OAK0084	Reporting Railcar Location (49 CFR 1580.103(c))	None (Letter of Correction)
2018OAK0116	Reporting Railcar Location (49 CFR 1580.103(c))	None (Letter of Correction)
2018PIT0057	Reporting Railcar Location (49 CFR 1580.103(c))	None (Warning Notice)
2018JAX0015	Railcar Transfer of Custody (49 CFR 1580.107(c))	\$7,241/\$7,241
2018MDW0029	Railcar Transfer of Custody (49 CFR 1580.107(c))	None (Letter of Correction)
2018MCO0103	Reporting Security Concerns (49 CFR 1580.203)	None (Warning Notice)

**ENFORCEMENT ACTIONS TAKEN BY TSA IN CALENDAR YEAR 2018**

<b>TSA Case Number</b>	<b>Type of Violation</b>	<b>Penalty Proposed/Assessed</b>
<b>2018STL0042</b> .....	Reporting Security Concerns (49 CFR 1580.203) .....	None (Warning Notice)
<b>2018STL0046</b> .....	Reporting Security Concerns (49 CFR 1580.203) .....	None (Warning Notice)
<b>2018STL0065</b> .....	Reporting Security Concerns (49 CFR 1580.203) .....	None (Notice of Non-Compliance)
<b>2018STL0066</b> .....	Reporting Security Concerns (49 CFR 1580.203) .....	None (Notice of Non-Compliance)
<b>2018STL0067</b> .....	Reporting Security Concerns (49 CFR 1580.203) .....	None (Notice of Non-Compliance)

[FR Doc. 2019-13401 Filed: 6/21/2019 8:45 am; Publication Date: 6/24/2019]